

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE PAYMENT OF FLORIDA PORTS COUNCIL MEMBERSHIP DUES FOR FY 15/16 IN THE TOTAL AMOUNT OF \$20,500.00; AUTHORIZING NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Florida Ports Council, is a nonprofit professional association for Florida's public seaports, which provides leadership, advocacy and information on seaport-related issues before the legislative and executive branches of state and federal government; and

WHEREAS, the Florida Ports Council additionally provides administrative support services on matters related to the Florida Seaport Transportation and Economic Development program (FSTED), which provides important funding for Key West port improvements;

WHEREAS, City staff finds membership in the Florida Ports Council to be beneficial to the port and to the citizens and visitors of Key West, and recommends

approval of this expenditure for council membership in
FY 15-16;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY
COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That an expenditure in the amount of
\$20,500.00 for FY 15/16 membership in the Florida Ports
Council is hereby approved.

Section 2: That funds are budgeted for this
membership in Account 001-4302-543-5400.

Section 3: That this Resolution shall go into effect
immediately upon its passage and adoption and
authentication by the signature of the presiding officer
and the Clerk of the Commission.

Passed and adopted by the City Commission at a
meeting held this _____ day of _____, 2015.

Authenticated by the presiding officer and Clerk of
the Commission on _____, 2015.

Filed with the Clerk _____, 2015.

Mayor Craig Cates _____
Commissioner Sam Kaufman _____
Commissioner Clayton Lopez _____
Commissioner Richard Payne _____
Commissioner Margaret Romero _____
Commissioner Billy Wardlow _____
Commissioner Jimmy Weekley _____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK